



DEPARTMENT OF HEALTH & HUMAN SERVICES

Public Health Service

Indian Health Service  
Rockville MD 20857

**TO:** The Record  
Health Facilities Advisory Committee (HFAC)  
Members

**FROM:** Recording HFAC Secretary

**SUBJECT:** November 6, 1996, Meeting

**Members and Attendance:**

CAPT Kenneth Harper, Chairman, ES-Seattle\*  
CAPT Jay Farmwald, Vice-Chairman, IHS/Alaska Area\*  
RADM Thomas Gallegos, Member, ES-Dallas\*  
CAPT Dennis Taylor, Member, IHS/Albuquerque Area  
Office\*\*  
CAPT Gary McFarland, Member, IHS/Billings Area  
Office\*\*  
CAPT George Byrns, Member, IHS HQ/DEH\*\*  
CAPT Kerry Gragg, Member, IHS/California Area Office\*  
Mr. William Johnson, Member, IHS HQ/DFM\*  
Mr. James Biasco, Member, IHS HQ/DFPC\*  
CDR William Lowe, Guest, IHS HQ/DFPC  
Mr. Jesse Sintes, Guest, IHS HQ/DFM  
Mr. Henry Cruz, Recording Secretary, IHS HQ/DFPC  
(\* - voting members present)  
(\*\*- voting members not present due to previous  
commitment)

**Introductions:**

Meeting via conference call started 12:05 PM. Total  
present: 9 with 6 voting members. Minutes of the  
October 2, 1996, meeting were approved.

**Items discussed:**

I. Old Business:

P-33, Lead-Based Paint - Discussion was deferred until  
December 4, 1996, meeting.

P-34, Darkroom Ventilation - Discussion was deferred  
until December 4, 1996, meeting. Attached is the  
latest draft copy for review and comment.

P-36, Energy Savings Performance Contracting - Mr.  
Johnson will verify from his IHS HQ/DFM staff

(CDR Scully) and from the ES-Seattle staff (Mr. Rogers) the status of this proposal. Discussion was deferred by Mr. Johnson until December 4, 1996. Attached is a draft copy on energy management replacing the previous draft on briefing document on performance contracting, for your review and comment.

P-38, Interim Life Safety Measures - Mr. Sintes, IHS HQ/DFM staff, briefly discussed this issue, followed by discussion. Several concerns expressed by the HFAC members were noted by Mr. Sintes. Attached is a revised draft copy incorporating all the corrections, changes, etc., for your final review and comment.

P-44, Mixed Occupancies in Health Care Facilities - Discussion was deferred by CAPT Farmwald until December 4, 1996, meeting.

## II. New Business:

P-43, Applicability of Codes, Standards and Guidelines - Discussion was deferred until December 4, 1996, meeting. Attached is the latest draft copy for review and comment.


## III. Other Issues:

Open Discussions - Tribal participation; CAPT Harper will talk to RADM Hartz regarding this issue.

Next Meeting - December 4, 1996, 12:00 noon, Eastern Time.

## IV. Meeting was closed at 12:45 PM, Eastern Time.

Respectfully Submitted,

  
Henry D. Cruz

cc:

ES-Dallas

ES-Seattle

DFPC/PDB

DEH

DFM

Area Offices (Alaska, Albuquerque, Billings, & California)